

Your Government at Work

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Board of Supervisors

Douglas Birt, Chair Leland Shipley, Vice Chair Scott Akin Merlin Dixon Bobbi Maynes

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TENTATIVE AGENDA Adams County Board of Supervisors Board Room Regular Meeting, 9:00 AM, October 17, 2022

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approval of agenda; Approval of Minutes from previous meeting.
- 3. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 4. Secondary Roads Update
 - a. discussion and possible approval of increasing the Sec Roads employee work boot
 allowance/reimbursement from \$150 to \$200 per Addendum A of the County Handbook.

5. New Business

- a. Discussion and Possible Approval of Treasurer's Investment Report
- b. Discussion and Possible Approval of Purchasing Sheriff Vehicles
- c. Discussion and Possible Approval of Text message option through Neapolitan Labs
- d. Discussion and Possible Approval Bond Counsel Engagement Agreement with Ahlers Cooney not to Exceed \$1,000,000 GO Capital Loan Notes, Series 2022
- e. Discussion and Possible Approval Resolution 2022-36 Resolution Fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder
- 6. Department Head Reports
- 7. Discussion on Court House Renovations
- 8. Supervisors: Weekly committee/assignment updates
- 9. Discuss and start agenda items for next week
- 10. Announcements The next regular meeting is scheduled for Monday, October 24, 2022 at 9:00 am.
- 11. Adjournment

Public Comment – Limited to 2 minutes per person (if not on agenda)

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the

Thursday preceding the Monday meeting.